




Delaware County Commissioners Meeting Agenda

To be held in the Commissioners' Courtroom at:
100 W. Main St. Room 309A

Meetings will also be live streamed via the
Delaware County, Indiana Government  YouTube Channel

Comments may be made to the Commissioners via their e-mail at commissioners@co.delaware.in.us

Monday, January 5th, 2026 @ 9:00 A.M.

ORDER OF BUSINESS

CALL TO ORDER:

PLEDGE TO FLAG:

ROLL CALL:

REORGANIZATION: Election of President & Vice President

ANNOUNCEMENTS: Employee of the Month

Employee of the Year

APPOINTMENT(S): Miscellaneous Board Appointments

TABLED BUSINESS:

Delaware County American Tower Audit Lease Amendment Request – Kymberlie Kutzler/Brooke & Struble

ORDINANCE NO. 2025-37: AN ORDINANCE CREATING A TAX SALE BIDDER FEE FOR USE BY THE DELAWARE COUNTY AUDITOR AND TREASURER'S OFFICE

ORDINANCE NO. 2025-32: ORDINANCE VACATING PUBLIC RIGHT-OF-WAY LOCATED IN DELAWARE COUNTY, INDIANA 400 SOUTH

ORDINANCE NO. 2025-40: AN ORDINANCE AMENDING ORDINANCE 2024-013 CREATING A FIXED ASSET CAPITALIZATION AND INVENTORY POLICY FOR DELAWARE COUNTY, INDIANA

Heartland Scholar House – Doug Eckerty

Commissioners' Deed Sale Addendum – Ed Carroll

Amplifund Contract – Ed Carroll

APPROVAL OF MINUTES:

Commissioner Meeting December 15th, 2025

PRESENTATIONS:

County Road 900 West – Tommie Humbert

ECIRPD 2025 Recap – Jacob Thomas/Anna King-Cross

Innkeepers Tax – Jarod Walls

Shannon Henry, District 3, President – shenry@co.delaware.in.us

Stephen Brand, District 1, Vice President – sdbrand@co.delaware.in.us

Sherry Riggan, District 2, Commissioner – sriggin@co.delaware.in.us

CONTRACTS OR AGREEMENTS FOR APPROVAL:

Delaware County Government Center Facility Assessment – BW/Stephen Brand

Lochmueller Amendment No. 1 – Dean Thomas

LPA Bridge No. 20 – Dean Thomas

IT Independent Contract – Stephen Brand

Microsoft Renewal – IT

ORDINANCES FOR FIRST READING:

ORDINANCES FOR SECOND READING:

RESOLUTIONS FOR APPROVAL:

OLD BUSINESS:

Resolution 2025-01

Secure Shred Contract

Postage Update

DEPARTMENT HEADS AND ELECTED OFFICIALS:

WEEKLY, MONTHLY AND QUARTERLY REPORTS:

Weights & Measures Monthly Report – Eric Strauch

PAYMENT OF ENCUMBRANCE CLAIMS: \$772,608.62

PAYMENT OF ARP CLAIMS: \$0.00

PAYMENT OF PAYROLL FOR 12/31/2025: 1,043,087.44

PUBLIC COMMENTS, QUESTIONS, OTHER BUSINESS & DISCUSSION (ALL PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES
AND SPEAKER MUST SIGN-IN BEFORE 9AM, PROVIDING NAME AND ADDRESS):

[COMMENTS MAY BE MADE TO THE COMMISSIONERS VIA THEIR EMAIL AT commissioners@co.delaware.in.us]

COMMISSIONERS COMMENTS:

Shannon Henry

Stephen Brand

Sherry Riffin

RECESS:

The next Commissioner's meeting will be Monday, January 20th, 2026, starting at 9:00 am.

All Agendas, Minutes, and board information can be found on the County's website at

<https://www.co.delaware.in.us/commissioners/>

To be placed on the next Commissioner's Agenda, contact the Commissioner's Office (765-747-7730) no later than **12:00 NOON on the Thursday prior to the scheduled meeting.**